Exhibit D

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

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REED GALIN,

Plaintiff,

vs.

Case No.

1:15-CV-06992 (JMF)

KUNITAKE HAMADA,

Defendant.

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DEPOSITION OF REED GALIN

New York, New York

October 11, 2016

1:30 p.m.

Reported by: Maureen Ratto, RPR, CCR JOB NO. 46933

20 18 1 **GALIN** 1 **GALIN** 2 tell you, other than that, did she tell 2 MR. ALTMAN: Objection to the 3 you that -- anything that led you to 3 form. 4 believe that Coe Kerr Gallery had any 4 A. I believe --5 reason to suspect that David Ramus had 5 Q. Didn't you just tell me 6 done anything criminal prior to 1995? 6 everyone who did business with David 7 MR. ALTMAN: Objection to the 7 Ramus knew he was a con man? 8 8 form. A. At the time --9 A. This was a pretty brief 9 Q. Didn't you just tell me you 10 conversation. We were speaking mostly in 10 did business with a con man and you 11 generalities. 11 didn't know he was a con man? 12 Q. Do you have any reason to 12 A. We are interrupting each 13 believe that prior to the time you spoke 13 other. 14 to People Magazine about David Ramus that 14 Q. I get to ask the question and 15 Coe Kerr Gallery had any reason to have a 15 vou answer them. That's the rule. 16 different opinion of David Ramus than you 16 A. Within the frame that we were 17 expressed to People Magazine? 17 discussing before, it was in the 1990s. 18 MR. ALTMAN: Objection to the 18 early to mid '90s by then certainly 19 19 everybody knew he was a con man, and I 20 20 A. I think that anybody who was believe other people knew before or 21 doing business with David Ramus over time 21 certainly suspected he was a con man. 22 certainly understood that he was a con 22 Q. You didn't even think he was a 23 23 man. con man after he was indicted, did you? 24 24 Sorry? A. I knew he was a con man before Ο. 25 That he was a con man. 25 he went to prison. 19 21 1 **GALIN** 1 **GALIN** 2 Q. And what's your basis for 2 O. At the time you gave this 3 3 saying that? interview, at the time you spoke to 4 A. Well, he ended up in Talladega 4 People Magazine, you said you didn't 5 5 Federal Prison, for one thing. think he had done anything criminal? 6 Q. How would somebody who did 6 A. I said I didn't believe he had 7 business with David Ramus in 1989 have 7 done anything criminal. 8 known he was a con man? 8 Q. And you didn't believe he had 9 9 MR. ALTMAN: Objection to the ripped anybody off? 0 form of the question. .0 A. I wasn't convinced he ripped 11 11 A. I couldn't speak to all of people off, because I didn't want to L 2 12 David's relationships and business be --L 3 13 dealings. O. My question is what, if 14 14 Q. Did you do any business with anything, persuades you that other people .5 David Ramus before you gave this 15 who did business with him, who weren't L 6 interview to People Magazine? 16 his best friend, believed he was a con 17 17 MR. ALTMAN: Before the man prior to 1995? 18 18 interview in 1995? MR. ALTMAN: Objection to the 19 MR. CAHILL: Yes. 19 form of the question. 20 20 A. Other people weren't blinded A. Yes. 21 21 Q. And did you know that David by their long history of association and 22 22 Ramus was a con man before? friendship with Mr. Ramus. 23 23 Q. Okay. So what business did you A. No. 24 Q. So how was Coe Kerr supposed 24 do with Mr. Ramus? 25 25 to know that David Ramus was a con man? A. We -- we were involved with

	26	5		28
1	GALIN		1	GALIN
2	was at Christie's?		2	grade.
3	A. He bought the painting. I		3	Q. And what was your relationship
4	don't know if there were others.		4	with him?
5	Q. So nothing nothing at the		5	A. We were classmates together.
6	time that she had when she was dealing		6	Q. And for how long did you
7	with David Ramus caused her not to		7	maintain a relationship with Mr. Adelson?
8	complete a transaction with David Ramus?		8	A. Until about the time that I
9	A. I wouldn't know that. There		9	found out for sure exactly what had
10	could have been other instances.	1		happened in the Ice Storm case.
	Q. Did she what, if anything,	Ī		Q. Was the transaction with the
12	did she tell you about dealings of others	Ī		Ice Storm the only business transaction
13	with David Ramus?	Ī		you engaged in with Mr. Ramus?
14	A. She didn't tell me anything	Ī		A. There was one previous.
15	specific about dealings with others.	Ī		Q. What was that?
16	Q. She didn't give you names of	ī		A. That was a painting that we
17	anyone who did business with him?	i		bought and sold before Ice Storm.
18	A. I don't recall that she did.	i		e
19		1		-
20	Q. Did she give you any specifics	2		A. A Gaston La Touche painting called The Picnic.
21	of any business that anyone else did with David Ramus?			
		2		Q. And when was that purchased?
22	A. I don't recall that she did.	2		A. I think it was maybe a year
23	She did indicate that Coe Kerr had had	2		and a half before that, a year before.
24	an association of some sort with David	2 2		I'm not sure.
25	Ramus.	<u> </u>	5	Q. And what was the nature of
	27	7		29
1	GALIN		1	GALIN
2	Q. What sort of association?		2	that transaction?
3	A. That they had done business.		3	A. We invested in it together.
4	That Adelson and I had heard David		4	Actually, I think I owned that painting
5	actually speak of Adelson, had had a		5	myself and then sold it.
6	relationship with Ramus.		6	Q. How much did you pay for it?
7	Q. What kind of relationship did		7	A. 80-something-thousand maybe.
8	David tell you he had with Mr. Adelson?		8	Q. And what role, if any, did
9	A. My recollection is he sort of		9	David Ramus play in the transaction?
10	felt about him as if he were what is	1	0	A. He found the painting and sold
11	the word I'm looking for? that he was	1	1	the painting with my approval.
12	an almost a protegee of Mr. Adelson, that	1	2	Q. So when you said did you
13	he respected his acumen and his knowledge	1	3	give him 80-some-odd-thousand dollars to
14	in the art world.	1		purchase the painting for you?
15	Q. Did he ever say anything	1		A. Yes, I did.
16	negative about Mr. Adelson?	1		Q. Did he
17	A. Not to me.	1		A. It might have been in the
18	Q. Did Mr. Ramus ever tell you	1		'90s, somewhere around there.
19	that he had engaged in any transactions	Ī		Q. Did he ever give the painting
20	with Mr. Adelson that were unethical?	2		to you?
21	A. David wouldn't admit to such a	2		A. I didn't take the painting,
22	thing.	- 1	2	no.
23	Q. When did you first meet	2		Q. Did you say Mr. Ramus so
24	Mr. Ramus?	2		did Mr. Ramus hold onto the painting for
25	A. Well, somewhere around third	2		you?
ر ب	11. Wen, somewhere around unit	Ľ	_	you.

32 30 **GALIN** 1 **GALIN** 1 2 A. He did. 2 been something approaching -- it was less 3 3 Q. For how long did he hold onto than half. 4 4 the painting? O. And what discussions did vou 5 A. I think it was about a year. 5 have about what to do with the remainder 6 6 Q. And at that point did he sell of the money with Mr. Ramus at that time? 7 7 the painting? A. Well, I don't know that it was 8 8 immediate, but at some point after that, A. He called me up one day and 9 9 said let's discuss the painting; what do not too long after that he reached the L 0 you want to do with it? I may have found 10 spectre of there being an Andrew Wyeth 11 a buyer for it? What do you think? painting that he was excited about, that 11 L2 Because we had an express understanding 12 he wanted to discuss with me and did I 13 13 on that deal, as we did with Ice Storm, want to maybe be involved in that. 14 that the painting would not be sold 14 O. And what did you say? L 5 15 unless I specifically agreed in advance A. I said wow, that's a name I 16 that that would happen. 16 know. Sounds like an impressive painting. 17 17 Q. But you did leave the painting I could certainly discuss that with you 18 18 and I subsequently agreed that that's with Mr. Ramus? 19 A. Yes, I did. 19 what we would do. 20 20 Q. And what was Mr. Ramus' Q. You say that -- what was the 21 21 outline of your agreement with Mr. Ramus profession at that time? 22 22 about that Wyeth painting? A. He was an art dealer. 23 23 Q. Did you come to any agreement A. We were going to own the 24 about selling that painting to Mr. Ramus? 24 painting together. I was going to invest 25 A. I agreed to let him sell the 25 in it and he was going to also include 31 33 1 **GALIN** 1 **GALIN** 2 2 painting. another investor. 3 3 Q. And did he? O. At that time did Mr. Ramus 4 A. Yes. 4 have any financial problems? 5 5 O. And how much did he --A. Yes. 6 6 O. Were you aware of those A. I think it was 110, 112,000. 7 Q. And you said that was about a 7 financial problems? 8 vear and a half? 8 A. No. 9 9 A. I think so. Q. Do you know of anyone who was 0 Q. So if you acquired it in 1987 10 aware of his financial problems at that 11 would that have been sometime in late 11 time? 12 1988 or early 1989? 12 A. I wouldn't know. 13 13 A. I'm a little lose on the Q. At that time did you acquire 14 14timing but probably, yes. any ownership interest in the Wyeth 15 Q. Did Mr. Ramus pay you the 15 painting? 16 proceeds of the sale of that painting? 16 A. Yes. 17 17 A. Some of the money. O. And what -- what was the 18 Q. What happened to the rest of 18 nature of your ownership interest? 19 the money? 19 A. A third of the painting. 20 A. We were already discussing my 20 Q. Did you leave the -- did you 21 investing in another painting. 21 ever take possession of the Wyeth 22 Q. And what discussions did you 22 painting? 23 have with Mr. Ramus about -- so how much 23 A. I did not. 24 money did he pay you? 24 Q. Did you leave it in Mr. Ramus' 25 25 A. I don't recall. It might have possession?

84 82 1 1 **GALIN GALIN** 2 2 about the provenance of the painting? that correct? 3 A. I don't have that in writing, 3 A. I don't, no. 4 4 O. How do you know that the Coe no. 5 5 Kerr Gallery had previously owned the And what makes you say that it 6 was fraudulent for Mr. Ramus to -- the 6 Wyeth painting? 7 7 A. Christie's listed them in the transfer was fraudulent because 8 8 Mr. Ramus, you say, didn't have your provenance. 9 9 Q. So would you agree with me the authority? 0 10 A. I think I just answered that. Coe Kerr Gallery at least knew that it .1 To me that's fraud. 11 was in the provenance? 2 Q. Is that a fraud by Coe Kerr? 12 A. I would assume so. .3 13 A. I don't know. Q. What else, if anything, do you 4 14 think the Coe Kerr Gallery should have Q. Do you have any indication --5 15 do you know of anything that indicates known about the provenance at the time it 6 16 acquired the painting from -that Coe Kerr acted fraudulently in .7 17 connection with the transfer of the A. I wouldn't know what else they 8 18 painting? should know. 9 A. Well, we just discussed my 19 MR. ALTMAN: Objection to 20 20 belief that all of this was not on the form. 21 up-and-up. I don't have anything 21 Q. What, if anything, do you know 22 22 about what the Coe Kerr Gallery did to specifically myself to point out and say 23 23 this proves it at this moment. investigate the provenance of the 24 24 O. Do you have any reason to painting? 25 25 A. I have no idea what they did believe that the Coe Kerr Gallery acted 83 85 1 **GALIN** 1 **GALIN** 2 2 to investigate or not investigate. I'd criminally? 3 3 A. Reason to believe? Not in a like to find out. 4 comprehensive way. 4 Q. Do you know of any -- do you 5 5 have any information to suggest that they Q. Do you have any reason to 6 believe that Coe Kerr Gallery acted 6 -- that the Coe Kerr Gallery failed to 7 criminally in anything other than in a 7 investigate the provenance of the 8 8 painting? comprehensive way? 9 9 A. Nothing beyond what we've A. We're going to go back to my 0 10 gut feeling. discussed. 11 .1 Q. Anything beyond that? Q. Did the transaction documents 2 12 Not specifically. I did that you've seen concerning the transfer .3 13 of the painting to the Coe Kerr Gallery mention that half his transactions have 4 14 been known to be criminal. So it gives have any inaccurate information about the 5 rise to very bona fide concerns about the 15 provenance? 6 16 A. Have any -other half .7 17 O. -- inaccurate information. O. What criminal action did 8 18 Mr. Ramus take with respect to you? The documents that I have 9 A. He stole the painting. 19 don't have any information about the 20 Q. He stole the painting? 20 provenance. 21 21

Q. Is there any information about

the provenance that you believe should

have given the Coe Kerr Gallery reason

About the provenance as listed

for concern about the painting?

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A. Yes. And the U.S. Justice

a victim of Mr. Ramus' crimes.

Department specifically identified me as

did the Coe Kerr Gallery di to learn

Q. Do you know what, if anything,

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102 104 1 **GALIN** 1 **GALIN** 2 O. What conversations did you 2 mentioned the Coe Kerr Gallery to me 3 3 directly. have with the Farnsworth Art Museum 4 4 O. What discussions did you have concerning the painting? 5 with Harry Pettigrew about the painting 5 Similar. Over the phone with 6 6 or the Coe Kerr Gallery? someone at the museum, a curator probably 7 7 A. I don't recall that I ever who I was referred to at the time. I 8 discussed the painting with Mr. Pettigrew 8 didn't write it down. 9 9 directly. Those conversations may have Q. At what time -- during what LO 10 been about the machinations of the timeframe did you contact the Farnsworth L1 bankruptcy proceedings. I'm sure I never 11 Art Museum? 2 discussed the Coe Kerr Gallery with 12 A. 2005-ish. 13 13 Q. When did you contact the Mr. Pettigrew. 4 O. You identified 15 art 14 **Adelson Galleries?** . 5 15 galleries and museums with whom you had A. I can maybe save you a little 6 discussions about the painting. Do you 16 time here; Adelson, Hollis Taggart, 17 17 remember any specifics of any of those Owings, all these New York galleries, I 18 18 would have walked into these galleries on discussions? 19 A. The Brandywine River Museum, I 19 a visit to New York sometime between 2000 20 20 wrote them an e-mail inquiring about the and 2005 and engaged someone in 21 Ice Storm painting and how one might go 21 conversation about David Ramus, mentioned 22 the painting and asked if anyone had ever about finding where an Andrew Wyeth 22 23 23 painting resided. come across it or might have suggestions 24 24 of how someone might find such a work of Q. Did they ever reply to that 25 25 e-mail? 103 105 1 **GALIN** 1 **GALIN** 2 2 A. Yes, they did. O. Who did you speak to at the 3 3 Q. What did they say? **Adelson Galleries?** 4 A. They misunderstood the nature 4 A. I don't recall. 5 5 of my question. They thought I was asking O. Are the Adelson Galleries at 6 about how I might get a copy of the 6 all associated with the gentleman named 7 painting. So I called them back, and I do 7 Adelson who you referred to as having 8 not remember who I spoke to, and I said 8 some connection to the Coe Kerr Gallery? 9 9 no, that's not the nature of my A. I would assume so, but I don't 0 communication. What I'd like to know is 10 know that. L1 11 do you have some sort of registry about Q. Did you ever send any more 2 12 the Wyeth painting, where you might know information to any of the people L 3 where this one is. They said no, we don't 13 identified in answer to your L 4 14 know where this one is. interrogatory number 4 about the 5 Q. Did you have any conversations 15 painting, such as an image of the 6 16

with the Chadds Ford Gallery?

A. As I recall, I called them on the phone and asked them similar questions to what I described with Brandvwine.

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0. When did you call them on the phone?

A. It was quite sometime ago. Somewhere the same timeframe probably. .I don't know, might have been 10 years.

painting and how to contact you if they saw it?

A. I know that I sent the Brandywine Museum a picture of the painting. I don't recall whether I did that with anyone else. I don't think so.

Q. Do you have a copy of what you sent to the Brandywine Museum?

A. I don't know.

Q. Have you looked for it?

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106 108 1 **GALIN** 1 **GALIN** 2 A. I don't recall, but if you 2 Q. If you go to page 3 and 3 3 like I can look for it. interrogatory 8, interrogatory asks you 4 4 to identify all persons known to be Q. I don't want to burden you if 5 5 employed by the Coe Kerr Gallery in 1989. you looked for it. 6 6 What have you done to look for You identified David Ramus and others not 7 7 documents that concern the painting, in known. 8 8 this case? Was David Ramus employed by 9 A. I've been through my old 9 the Coe Kerr Gallery? 0 A. Not as far as I know. That computer e-mails and such and through my 10 .1 11 hard copy files that I saved from that would be a mistake. 2 time. 12 Q. Do you know of anyone who was L 3 13 employed by the Coe Kerr Gallery? O. Did vou ever call anyone from 4 14 A. Well, I believe Mr. Adelson law enforcement about the -- to inquire L 5 15 was. I don't know if you call him about the painting? 6 16 employed since he was an owner. A. I spoke to the FBI that was L 7 17 investigating David. Q. How do you know he was an .8 18 Q. Who at the FBI? owner? L 9 A. I don't recall but they don't 19 A. My lawyer informed me. 20 20 Q. Do you have any other basis discuss open cases, so nothing was 21 revealed there. I spoke to people in the 21 for that? 22 U.S. Attorneys' Office, as did other 22 A. I think subsequent to that I 23 23 went to the internet and pulled up victims of his crimes. 24 24 something that indicated Mr. Adelson had O. Are you aware of any art loss 25 25 co-founded the Coe Kerr Gallery. registries? 107 109 1 **GALIN** 1 **GALIN** 2 2 A. I know that there is an art O. When was that information --3 3 when did you go on the internet? loss registry. 4 Q. When did you first learn about 4 A. Within the last few months. 5 5 that? Q. And what were you looking at 6 6 that said Mr. Adelson --Α. Five years ago, maybe. 7 Did you ever register --7 A. I don't remember. Ο. 8 Actually, it wasn't that long 8 A. O. -- had founded it? 9 9 ago. Why didn't you do that in 1996 0 Q. Did you ever register this 10 when you learned or the 1990s when you .1 painting with any art loss registry? 11 learned that the Coe Kerr Gallery had 2 A. No, I didn't. 12 been involved? .3 13 O. Why not? A. I couldn't do a Google search 4 14A. Never occurred to me. in 1990-whatever. 5 Q. Did you ever post any 15 Q. Why didn't you do it when you 6 information about this painting on the 16 first became able to do a Google search? 17 17 A. I didn't know Mr. Adelson was internet? 8. 18 A. Post information on the involved. 9 internet? No. 19 Q. You knew that the Coe Kerr 20 20 O. Why not? Gallery was involved? 21 A. Well, it didn't occur to me 21 A. I did look up the Coe Kerr 22 22 either. I'm not sure where or how one Gallery. It revealed nothing of interest. 23 does that. Sounds like an invitation for 23 Referring you back to

Plaintiff's Exhibit 2, page 9, paragraph

59 it says, "On information and belief

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positive.

a lot of contact that really isn't very